

**BOARD OF COUNTY ROAD COMMISSIONERS  
GOGEBIC COUNTY ~ BESSEMER MICHIGAN**

**ORGANIZATIONAL & REGULAR MEETING  
Monday, January 8, 2018**

The organizational & regular meeting of the Board of County Road Commissioners was held in its offices in the Courthouse Annex, City of Bessemer, on the above date.

**Present:** Marti Wegner, Commissioner Roy D'Antonio, Commissioner  
John Matonich, Commissioner Dan Peterson, Commissioner  
Kevin Haustein, Commissioner Darren Pionk, Engineer/Manager  
Patricia Hagstrom, Secretary

**Also Present:** 4 Public Attendees

**I. Call to Order** ~ Commissioner Wegner called the meeting to order at 4:15 pm.

**II. Pledge of Allegiance**

**III. Approval of Agenda** ~ A motion was made by D'Antonio, 2<sup>nd</sup> by Matonich, with all in favor to approve the agenda with the following changes and addition: OB a. Building Facility Development and b. Workers Comp Employee Settlement Offer (closed session) will be moved to after item VII. Public Comment. NB. d. Great Lakes Council Report.

**IV. Nominations for Board Seats** ~

With this being the organizational meeting for fiscal year 2018, Secretary Hagstrom opened the floor for nominations for Chair. Matonich moved, with a 2<sup>nd</sup> from Peterson that Marti Wegner be place in nomination for Chair. Secretary Hagstrom proceeded to ask 2 additional times for further nominations. A motion was made by Matonich to close the nominations for chair requesting a unanimous vote. 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, D'Antonio & Wegner. Marti Wegner was thereupon elected to serve as Chair for fiscal year 2018.

Secretary Hagstrom opened the floor for nominations for Vice-Chair. Matonich moved, with a 2<sup>nd</sup> from Haustein that Roy D'Antonio be place in nomination for Vice-Chair. Secretary Hagstrom proceeded to ask 2 additional times for further nominations. A motion was made by Matonich to close the nominations for vice-chair requesting a unanimous vote. 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson, D'Antonio & Wegner. Roy D'Antonio was thereupon elected to serve as Vice-Chair for fiscal year 2018.

Secretary Hagstrom opened the floor for nominations for Secretary to the Board. Matonich moved, with a 2<sup>nd</sup> from Haustein that Patti Hagstrom be place in nomination for Secretary. Secretary Hagstrom proceeded to ask 2 additional times for further nominations. A motion was made by Matonich to close the nominations for vice-chair requesting a unanimous vote. 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson, D'Antonio & Wegner. Patti Hagstrom was thereupon elected to serve as Secretary for fiscal year 2018.

A motion was made by Matonich, 2<sup>nd</sup> by D'Antonio, with all in favor to:

- Adopt Roberts Rules of Order
- Agenda addition requests must be made by the end of the business day on the Thursday before the scheduled meeting. This excludes emergency situations.
- Allow the Chair to make motions for new business

## JANUARY 8, 2018 ORGANIZATIONAL REGULAR MEETING CONTINUED

- The Chair will be the last voting member upon roll call votes from the Board.
- Retain River Valley Bank as the financial institution as set through the Gogebic County Board of Commissioners

A motion was made by Haustein, 2<sup>nd</sup> by D'Antonio with all in favor to approve the 2018 schedule for Township, Finance & Regular meetings as presented.

### V. **Approval of Meeting Minutes ~**

A motion was made by D'Antonio, 2<sup>nd</sup> by Peterson, with all in favor to approve the following minutes:

- Finance Meeting of Tuesday, December 26, 2017
- Regular Meeting of Tuesday, December 26, 2017

### VI. **Public Comment on Agenda Items – 5 minute limit ~ none**

### VII. **New Business**

- UP Road Builders February 8 & 9, 2018 Marquette** ~ Darren and Marti will be attending this meeting.
- County Engineers Workshop February 13 – 15, 2018 Bellaire** ~ A motion was made by Matonich, 2<sup>nd</sup> by D'Antonio, with all in favor for Darren and Tom Leaf (Engineer Technician) to attend this workshop.
- CRA 2018 Highway Conference March 13 – 15, 2018 Lansing** ~ Darren and Marti will be attending this meeting.
- Great Lakes Council Report** ~ Marti gave an update on items discussed at the recent meeting of the Great Lakes Council. No action was taken.

### VIII. **Public Comment ~ none**

### IX. **Old Business**

#### a. **Building Facility Development**

- **Campus Committee Appointments** ~ Chair Wegner appointed Kevin Haustein and Dan Peterson to this committee.
- **Building Committee Appointments** ~ Chair Wegner appointed Roy D'Antonio and John Matonich to this committee.

A motion was made by Haustein, 2<sup>nd</sup> by Peterson; with a roll call taken: Ayes ~ Peterson, Haustein, Matonich, D'Antonio & Wegner to move into closed session at 4:45 pm.

A motion was made by Peterson, 2<sup>nd</sup> by Haustein; with a roll call taken: Ayes ~ Haustein, Peterson, Matonich, D'Antonio & Wegner to move into open session at 5:11 pm.

- Workers Comp Employee Settlement Offer** ~ A motion was made by Matonich, 2<sup>nd</sup> by Peterson; with a roll call taken: Ayes ~ Peterson, Matonich, Haustein, D'Antonio & Wegner for Darren to work with CRASIF to close the claim if possible.

### X. **Adjourn** ~ A motion was made by Haustein, 2<sup>nd</sup> by Peterson with all in favor to adjourn at 5:12 pm.

## BOARD OF COUNTY ROAD COMMISSIONERS

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Secretary

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Chair